2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035183

Entity Name: VILA'S PLAZA, INC.

Current Principal Place of Business:

6015 GARFIELD STREET HOLLYWOOD, FL 33024

Current Mailing Address:

6015 GARFIELD STREET HOLLYWOOD, FL 33024

FEI Number: 65-0496266 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, IRVING J 6015 GARFIELD STREET HOLLYWOOD, FL 33024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2013

Secretary of State

CC4965038139

Officer/Director Detail:

Title PRES Title VPS

NameVILARINO, ANTONIONameVILARINO, NILDA EAddress6015 GARFIELD STAddress6015 GARFIELD STCity-State-Zip:HOLLYWOOD FL 33024City-State-Zip:HOLLYWOOD FL 33024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO VILARINO

PRESIDENT

04/11/2013